

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X4630, IN THE NAME OF
JIANGUO ZHENG (DEFENDANT 1)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF JP MORGAN CHASE, ACCOUNT NO. X6151, IN THE NAME OF
TORF REPAIR INC. (DEFENDANT 2)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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*Defendant(s)***SUMMONS IN A CIVIL ACTION**

To: (*Defendant's name and address*) CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X7917, IN THE NAME OF X&Y INC. (DEFENDANT 3)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsley
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X3680, IN THE NAME OF
ONESTOP MACHINERY SOLUTIONS LLC (DEFENDANT 4)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

V.

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al

Civil Action No. 3:25-CV-00104

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X1557, IN THE NAME OF J&W SERVICE 168 INC. (DEFENDANT 5)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Adam C. Tieger

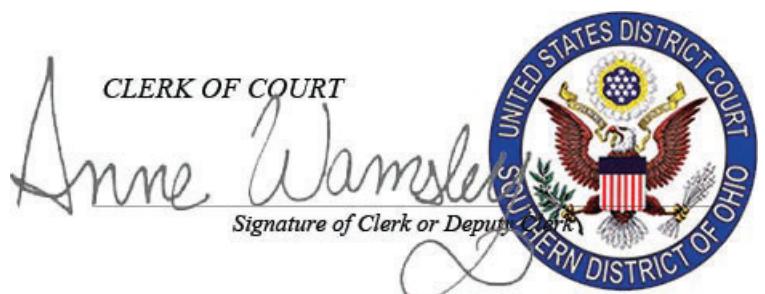
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF JP MORGAN CHASE, ACCOUNT NO. X0168, IN THE NAME OF
LIENCHIANG REAL ESTATE LLC (DEFENDANT 6)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) CONTENTS OF BANK OF AMERICA, ACCOUNT NO. X1378, IN THE NAME OF
KAIYUAN SERVICE LLC (DEFENDANT 7)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy Clerk


UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) REAL PROPERTY KNOWN AND NUMBERED AS 5072 WATOGA DRIVE, LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 8)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) REAL PROPERTY KNOWN AND NUMBERED AS 5182 WATOGA DRIVE, LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 9)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 5302 WATOGA DRIVE, LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 10)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 5108 SUNSET RIDGE LANE,
LIBERTY TOWNSHIP, BUTLER COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 11)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamslet
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

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v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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*Defendant(s)***SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2031 STONEWATER DRIVE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 12)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

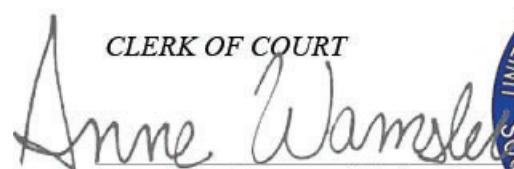
Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT



Anne Wamsler

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 855 SOUTHWICK CIRCLE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTEINANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 13)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsley
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 396 RIDGE WALK COURT,
SUGAR HILL, GWINNETT COUNTY, GEORGIA, WITH ALL APPURTEANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 14)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 852 10TH AVENUE, NEW YORK,
NEW YORK COUNTY, NEW YORK, WITH ALL APPURTEANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 15)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT
Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 6043 CLEMATIS DRIVE, WEST CARROLLTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 16)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

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v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) REAL PROPERTY KNOWN AND NUMBERED AS 2313 BRAHMS BOULEVARD,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 17)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 3759 WATERBURY DRIVE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 18)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2153 OWENDALE DRIVE,
DAYTON, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 19)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wambsgans
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2210 MATTIS DRIVE, DAYTON,
MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES, IMPROVEMENTS,
AND ATTACHMENTS (DEFENDANT 20)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint.
You also must file your answer or motion with the court.

4/2/2025

Date: _____

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* REAL PROPERTY KNOWN AND NUMBERED AS 2240 EAST CENTRAL AVENUE,
MIAMISBURG, MONTGOMERY COUNTY, OHIO, WITH ALL APPURTENANCES,
IMPROVEMENTS, AND ATTACHMENTS (DEFENDANT 21)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2019 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFGXK1281875, WITH ALL ATTACHMENTS (DEFENDANT 22)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2019 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFG7K1362316, WITH ALL ATTACHMENTS (DEFENDANT 23)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2017 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFG5H1172278, WITH ALL ATTACHMENTS (DEFENDANT 24)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy Clerk
The seal is circular with "UNITED STATES DISTRICT COURT" at the top and "SOUTHERN DISTRICT OF OHIO" at the bottom. In the center is an eagle with wings spread, holding an olive branch and arrows, surrounded by a laurel wreath.

UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2018 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFG2J1333983,
WITH ALL ATTACHMENTS (DEFENDANT 25)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2018 CHEVROLET EXPRESS G3500, VIN: 1GAZGPFG3J1313192,
WITH ALL ATTACHMENTS (DEFENDANT 26)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2024 MERCEDES-BENZ SPRINTER, VIN: W1Z4KFHY4RT173063, WITH ALL ATTACHMENTS (DEFENDANT 27)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler

Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2019 MERCEDES-BENZ SPRINTER, VIN: W1Z70FGY8KT016890, WITH ALL ATTACHMENTS (DEFENDANT 28)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT)
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et)
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2019 MERCEDES-BENZ SPRINTER, VIN: W1X5EDHY2KT018624, WITH ALL ATTACHMENTS (DEFENDANT 29)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wampler
CLERK OF COURT
Signature of Clerk or Deputy Clerk


UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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*Defendant(s)***SUMMONS IN A CIVIL ACTION**

To: (*Defendant's name and address*) ONE 2018 FORD TRANSIT, VIN: 1FBZX2YM7JKB39462, WITH ALL ATTACHMENTS
(DEFENDANT 30)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2023 MERCEDES GLE350, VIN: V4JGFB4KBXPA915691, WITH ALL ATTACHMENTS (DEFENDANT 31)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

4/2/2025

Date: _____

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2023 LAND ROVER RANGE ROVER SPORT, VIN: SAL1L9FU3PA148974,
WITH ALL ATTACHMENTS (DEFENDANT 32)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

CONTENTS OF BANK OF AMERICA, ACCOUNT)
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et)
al.)

Civil Action No. 3:25-CV-00104

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2020 FORD F-150 FX4 CREW CAB, VIN: 1FTEW1EP1LFB78257, WITH ALL ATTACHMENTS (DEFENDANT 33)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT)
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et)
al.)

Defendant(s))

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2020 FORD F-250, VIN: 1FT7X2BN6LEE36163, WITH ALL ATTACHMENTS
(DEFENDANT 34)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsler
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* ONE 2021 TOYOTA TACOMA, VIN: 3TMGZ5ANXMM427295, WITH ALL
ATTACHMENTS (DEFENDANT 35)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE 2023 AUDI RS6, VIN: WUA1CBF21PN900843, WITH ALL ATTACHMENTS
(DEFENDANT 36)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Anne Wamsley
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT)
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et)
al.)

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE VACHERON CONSTANTIN WATCH WITH BROWN BAND (DEFENDANT 37)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wampler
CLERK OF COURT
Signature of Clerk or Deputy Clerk



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA)

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Plaintiff(s))

v.)

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.)

Defendant(s))

SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE BREGUET HORLOGER DE LA MARINE WATCH WITH BLACK BAND
(DEFENDANT 38)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

Anne Wamsler
CLERK OF COURT
Signature of Clerk or Deputy Clerk
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO


UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTIONTo: (*Defendant's name and address*) ONE CARTIER WATCH WITH BLACK BAND (DEFENDANT 39)

A lawsuit has been filed against you.

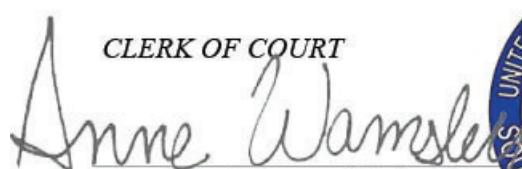
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT



Anne Wamsler
Signature of Clerk or Deputy



UNITED STATES DISTRICT COURT
for the
Southern District of Ohio

UNITED STATES OF AMERICA

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Plaintiff(s)

v.

Civil Action No. 3:25-CV-00104

CONTENTS OF BANK OF AMERICA, ACCOUNT
NO. X4630, IN THE NAME OF JIANGUO ZHENG, et
al.

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Defendant(s)

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SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) ONE HM DEFENSE, MODEL HM50B, 50 BMG CALIBER RIFLE, SERIAL NUMBER SW00259, WITH 50 CALIBER MAGAZINE (DEFENDANT 40)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Adam C. Tieger
Deborah D. Grimes
Assistant United States Attorneys
200 W. Second Street, Suite 600
Dayton, OH 45202

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 4/2/2025

CLERK OF COURT

Signature of Clerk or Deputy Clerk

